



# Blue Lake Fire Protection District

P.O. BOX 245 BLUE LAKE, CALIFORNIA 95525

## **BOARD OF DIRECTORS**

Randy Johnson	Rodney Anderson	Patrick Lynch	Andre Carey	
Director	Director	Chairman	Director	Director

**Date: 12-10-2014**

**6:30 p.m.**

**Regular Meeting of the Blue Lake Fire Protection District**

## **AGENDA**

**I      CALL TO ORDER**

**II     APPROVAL OF MINUTES**

**III    ORAL COMMUNICATIONS**

- a) This time is provided for the public or Board Members to address the Board on matters ***not*** on this agenda. Any request that requires Board action will be set by the Board for a future agenda or referred to staff. Please limit your comments to no longer than 3 minutes.

**IV    OLD BUSINESS**

- a) Implementation of long term plan. (funding options, prioritizing needs). (Board, Staff)

**V     NEW BUSINESS**

- a) Nominations for Board Chair.
- b) Nominations for Board Co-Chair
- c) Responding to out of district calls without agreements in place. (staff)
- d) Requirements for filling Board vacancy. (staff)

**VI    REPORTS**

- a) Chief Report: 2014 assistants for hire (Cal Fire) report.

**VII   APPROVAL OF MONTHLY EXPENSES**

**IX    ADJOURNMENT**